

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	21 JANUARY 2019
TIME OF MEETING	2:00M
LOCATION	CONFERENCE ROOM 3, POLICE HQ, RIPLEY
PCC CONTACT OFFICER	MRS LIZ KELLY (0300 122 6007)
CONSTABULARY CONTACT OFFICER	C/SUPT S PONT (0300 122 4140)
DISTRIBUTION:	<p>PCC H DHINDSA DPCC K GILLOTT CC P GOODMAN DCC G KNIGHTON ACC K MEHMET ACC P GIBSON MR D PEET MR A DALE MR T NEAVES C/SUPT. S PONT MRS L KELLY OPCC PERFORMANCE OFFICER</p>

ITEM	SUBJECT	PURPOSE OF REPORT
<p>OPEN QUESTIONS</p> <p>MEMBERS OF THE PUBLIC ARE INVITED TO ASK QUESTIONS OF THE PCC OR THE CHIEF CONSTABLE. THESE CAN BE PRE-SUBMITTED IN WRITING, BY EMAIL, VIA SOCIAL MEDIA OR CAN BE ASKED ON THE DAY</p>		
1.	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST	
3	ANNOUNCEMENTS FROM THE COMMISSIONER	
4	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
<p>FINANCE UPDATE</p>		
5A	BUDGET AND PRECEPT REPORT (INCORPORATING MEDIUM TERM FINANCIAL STRATEGY)	
5B	RESERVES STRATEGY	
5C	CAPITAL PROGRAMME	
5D	PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION, TREASURY MANAGEMENT & INVESTMENT STRATEGY	
<p>ANY OTHER BUSINESS AND/OR CLOSING REMARKS</p>		
	NONE	